

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
SPECIAL MEETING  
JULY 12, 2019**

The special meeting of the Somers County Water and Sewer District was held on July 12<sup>th</sup>, 2019 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:08pm. Present were Mark Manning, Bob Foley, Karen Rhodes, Jonathan Fetter-Vorm and Andy Loudermilk, Manager/Operator.

The special meeting was called to approve the July 10<sup>th</sup> regular meeting minutes to have Ruth's name removed from the checking accounts as she is resigning and have Kera Harmon's name added as a signer to the Three Rivers checking account

**APPROVAL OF MINUTES**

Mark moved, Jonathan second.

Resolved to approve the regular meeting minutes of the July 10<sup>th</sup> meeting.

All Aye

It was brought up that Kera's name be added to the Valley Bank account as well as the Three Rivers account since checks are occasionally written from that account as well.

Jonathan moved, Mark second

Resolved to add Kera to Valley Bank account.

All Aye

Resolved to change signature cards as follows at Three Rivers Bank and Valley Bank:

Remove Ruth Hellen and add Kera Harmon

**BILLS:** One unpaid bill for Verizon was presented

Karen moved, Bob second

Resolved to pay Verizon bill

All Aye

Karen moved to adjourn meeting. Bob second



Resolved to adjourn meeting

Meeting adjourned at 6:28pm

Special meeting minutes approved at the August 14<sup>th</sup>, 2019 meeting: Butt R. Hillen

President

Attest:

Joshua W. Warden

Secretary